

ITT Educational Services, Inc.
13000 North Meridian Street
Carmel, Indiana 46032

Officers and Directors

<u>Officers</u>	<u>Date Appointed</u>	<u>Term Ends</u>	<u>Name</u>	<u>Office Address</u>
Chief Executive Officer	3/30/09 4/1/07	**	Kevin M. Modany	13000 North Meridian Street Carmel, IN 46032
Executive Vice President, Chief Administrative and Legal Officer	3/30/09 12/1/96 5/13/91	**	Clark D. Elwood	13000 North Meridian Street Carmel, IN 46032
Executive Vice President and President, ITT Technical Institute Division	3/30/09 3/1/04	**	Eugene W. Feichtner	13000 North Meridian Street Carmel, IN 46032
Executive Vice President, Chief Financial Officer	3/30/09 6/6/05	**	Daniel M. Fitzpatrick	13000 North Meridian Street Carmel, IN 46032
Executive Vice President and President, Online Division	3/30/09 5/19/08	**	June M. McCormack	13000 North Meridian Street Carmel, IN 46032
Executive Vice President, Chief Marketing Officer	3/30/09 10/15/02	**	Glenn E. Tanner	13000 North Meridian Street Carmel, IN 46032
Executive Vice President, Chief Information Officer	3/30/09 4/1/08 1/20/04	**	Martin Van Buren	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Business Development	11/1/07	**	David E. Catalano	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Chief Compliance Officer	11/1/04	**	Jeffrey R. Cooper	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Human Resources	1/20/04	**	Nina F. Esbin	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Controller and Treasurer	3/29/10 2/20/06	**	Angela K. Knowlton	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Chief Academic Officer	3/30/09	**	P. Michael Linzmaier	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, General Counsel and Secretary	3/29/10 4/9/07	**	Christine G. Long	13000 North Meridian Street Carmel, IN 46032
Senior Vice President, Operations	3/30/09 4/1/05	**	Barry S. Simich	13000 North Meridian Street Carmel, IN 46032
Vice President, Regulatory Affairs	3/30/09	**	Shawn J. Crawford	13000 North Meridian Street Carmel, IN 46032

Vice President, Real Estate, Assistant General Counsel and Assistant Secretary	4/1/06	**	Phillip B. Frank	13000 North Meridian Street Carmel, IN 46032
Vice President, Management Information Systems	7/25/11	**	David J. Kleiman	13000 North Meridian Street Carmel, IN 46032
Vice President, Marketing	3/30/09	**	Jill M. Minnick	13000 North Meridian Street Carmel, IN 46032
Vice President, Program Management Officer	3/14/11	**	John E. Montgomery	13000 North Meridian Street Carmel, IN 46032
Vice President, Student Services	3/1/11	**	Jonathan H. Patterson	13000 North Meridian Street Carmel, IN 46032
Vice President, IT Infrastructure	1/17/11	**	Michael A. Quesada	13000 North Meridian Street Carmel, IN 46032
Vice President, Curriculum Development	8/10/09	**	Carol M. Shaffer	13000 North Meridian Street Carmel, IN 46032
Vice President, Finance	10/31/11	**	Rocco F. Tarasi	13000 North Meridian Street Carmel, IN 46032
Vice President, Learning Technologies	7/25/11	**	John P. Trimble	13000 North Meridian Street Carmel, IN 46032
Vice President, Finance	11/17/08	**	Gregory C. Wallis	13000 North Meridian Street Carmel, IN 46032
Vice President, Operations	2/16/10	**	Richard G. Zeeman	13000 North Meridian Street Carmel, IN 46032

Directors

Chairman of the Board of Directors	2/1/08	Annual Meeting 2013	Kevin M. Modany	13000 North Meridian Street Carmel, IN 46032
Director	10/14/03	Annual Meeting 2013	John F. Cozzi	55 East 52 nd Street 35 th Floor New York, NY 10055
Director	12/19/94	Annual Meeting 2011	John E. Dean	1101 Vermont Avenue, N.W. Suite 400 Washington, D.C. 20005
Director	4/27/94	Annual Meeting 2011	James D. Fowler, Jr.	19087 Boyer Fields Leesburg, VA 20176
Director	10/14/03	Annual Meeting 2012	Joanna T. Lau	30 Monument Square Suite 220 Concord, MA 01742

Director	1/24/06	Annual Meeting 2012	Samuel L. Odle	340 West 10 th Street P.O. Box 1367 Indianapolis, IN 46206-1367
Director	4/20/09	Annual Meeting 2013	Lloyd G. Waterhouse	P.O. Box 981450 8066 North Red Fox Court / Glenwild Park City, UT 84098
Director	12/19/94	Annual Meeting 2011	Vin Weber	601 13 th Street, NW Suite 410 South Washington, D.C. 20005
Director	5/9/06	Annual Meeting 2012	John A. Yena	115 Watch Hill Drive East Greenwich, RI 02886

Each Director serves until the annual meeting of shareholders held in the year that is three years after such Director's election and thereafter until such Director's successor is elected and has qualified.

**** Officers are elected and serve at the pleasure of the board.**

Rev. 11/2/11
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